

**Commission Meeting  
Agenda**  
**Commission Meetings are Open to the Public**  
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**Location of Meeting**

Red Lion Hotel at the Park  
303 West North River Drive  
Spokane, WA 99201  
(509) 326-8000

**Date and Time of Meeting**

Friday, October 10, 2008  
9:00 a.m.

**6. Approval of Minutes – Regular Meeting, September 11-12, 2008.**

**RULES UP FOR FINAL ACTION**

**7. Petition for Rule Change - Recreational Gaming Assoc. Mark Harris, Assistant Director**

**Allowing Mini-Baccarat and nickels and dimes to be used in all commission games**

*Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-08-003. Alternative #1 filed 5/16/08 as a Proposed Rule Making (CR-102) under WSR # 08-11-065 with a published date of 6/4/08. Alternative #2 filed 8/19/08 as a Proposed Rule Making (CR-102) under WSR # 08-17-083 with a published date of 9/3/08.*

***Original Proposal filed at the May 2008 Commission meeting***

**a) Amendatory Section WAC 230-15-035**

Requirements for authorized card games

**b) Amendatory Section WAC 230-15-145**

Making wagers with chips or coins

***Alternative #1 filed at the July 2008 Commission meeting***

**c) Amendatory Section WAC 230-15-035**

Requirements for authorized card games

***Alternative #2 filed at the August 2008 Commission meeting***

**d) Amendatory Section WAC 230-15-035**

Authorizing new games or changing game rules

**e) Amendatory Section WAC 230-15-040**

Requirements for authorized card games

**f) Amendatory Section WAC 230-15-045**

Withdrawing ~~approved~~ card games authorization

***Please turn telephones and pagers off during meeting sessions***

8. **Petition for Rule Change – Recreational Gaming Assoc.** **Amy Hunter, Administrator**  
**Increase the number of players at house-banked card tables**

*Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-08-002. Original proposal filed 5/16/08 as a Proposed Rule Making (CR-102) under WSR # 08-11-067 with a published date of 6/4/08. Alternative #1 filed 8/20/08 as a Proposed Rule Making (CR-102) under WSR # 08-17-122 with a published date of 9/3/08.*

***Original Proposal filed at the May 2008 Commission meeting***

- a) **Amendatory Section WAC 230-15-055**  
Limit on number of players at each table

***Alternative #1 filed at the August 2008 Meeting***

- b) **Amendatory Section WAC 230-15-055**  
Limit on number of players at each table

9. **Staff Proposed Housekeeping Rule Changes** **David Trujillo, Assistant Director**

*Filed 2/21/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-06-010. filed 8/20/08 as a Proposed Rule Making (CR-102) under WSR # 08-17-122 with a published date of 9/3/08.*

- a) **New Section WAC 230-06-109**  
Sales invoices for merchandise prizes
- b) **Repealed Section WAC 230-06-115**  
Using checks or credit cards to purchase gambling equipment, products, or services
- c) **Amendatory Section WAC 230-09-020**  
Post house rules
- d) **New Section WAC 230-09-022**  
Wagering limits for fund-raising events
- e) **Amendatory Section WAC 230-15-205**  
Card tournament licenses
- f) **New Section WAC 230-06-083**  
Card game licensees reporting changes in licensed employees
- g) **Repealed Section WAC 230-03-290**  
Card room employees working for additional employer or changing employer
- h) **Repealed Section WAC 230-15-175**  
Reporting card room employees no longer working

## **RULES UP FOR DISCUSSION**

10. **Petition for Rule Change** **Mark Harris, Assistant Director**  
**Recreational Gaming Association**

**Wager increase from \$40 to \$500 for nonhouse-banked card games**

*Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-08-011. Filed 5/16/08 as a Proposed Rule Making (CR-102) under WSR # 08-11-063 with a published date of 6/4/08.*

- a) **Amendatory Section WAC 230-15-135**  
Wagering limits for non house-banked card games

**11. Petition for Rule Change**

**David Trujillo, Assistant Director**

**PokerTek: Electronic Poker Tables**

*Filed 2/12/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-05-031.*

- a) Amendatory Section WAC 230-15-030**  
Authorized nonhouse-banked card games
- b) New Section WAC 230-16-157**  
Electronic poker tables

**RULES UP FOR DISCUSSION AND POSSIBLE FILING**

**12. Petition for Rule Change**

**Amy Hunter, Administrator**

**Coalition for Responsible Gaming and Regulation: Administrative Hearings**

*Filed 9/08/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-19-027.*

- a) Amendatory Section WAC 230-17-025**  
Appointment of administrative law judge or "presiding officer."
- b) New Section WAC 230-17-137**  
Adjudicative proceedings – Consideration of aggravating and mitigating circumstances.

**Other Business/General Discussion/Comments from the Public/Adjournment**

*Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda and requests for special accommodations should be directed to Gail Grate, Executive Assistant at (360) 486-3453 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to Susan Arland, Rules Coordinator and Public Information Officer at (360) 486-3466.*